

VIRGINIA BOARD OF VETERINARY MEDICINE

MINUTES

DECEMBER 19, 1995

TIME AND PLACE: The meeting was called to order at 8:30 a.m. on Tuesday, December 19, 1995 at the Department of Health Professions, Richmond, VA.

PRESIDING OFFICER: William A. Truban, VMD

MEMBERS PRESENT: Eugene E. Musselman, DVM
Teresa K. Miller, DVM
Randy F. Pinkleton, DVM
Helen M. Poland, DVM
Jennifer S. Alden-Tassin, LVT
Patrice Randall

STAFF PRESENT: Pamela Twombly, R.N., Acting Executive Director
Terri H. Behr, Administrative Assistant

OTHERS PRESENT: Sonja Keefe, Va. Assoc. of Licensed Veterinary Technicians
Deborah DeBiasi, Va. Federation of Dog Clubs and Breeders, Appomattox River Dog Club and Golden Retriever Club of America
June Zink, Va. Federation of Dog Clubs and Breeders, Central Va. Collie Club and The Collie Club of America
R. Zink, Va. Federation of Dog Clubs and Breeders
Barbara Andres, Va. Veterinary Medical Association

QUORUM: With seven members of the Board present, a quorum was established.

PUBLIC COMMENT: Public comment was received from Deborah DeBiasi and June Zink. (copies attached)

APPROVAL OF MINUTES: On properly seconded motion by Dr. Poland, the Board voted unanimously to approve the minutes of the meetings of October 10, 1995, October 30, 1995, November 7, 1995 and November 15, 1995 as presented.

ADOPT FEE REDUCTION: On properly seconded motion by Dr. Pinkleton, the Board voted

unanimously to adopt the proposed fee reduction as final regulation.

EXECUTIVE SESSION:

On properly seconded motion by Dr. Poland, the Board voted unanimously to recess open session and immediately reconvene in executive session pursuant to §2.1-344(A)(15) of the Code of Virginia (1950), as amended, for the purpose of deliberations regarding approval of consent orders.

OPEN SESSION:

On properly seconded motion by Dr. Pinkleton, the Board recessed executive session and reconvened in open session and unanimously voted to certify that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the previous executive meeting and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Veterinary Medicine, as required by §2.1-344.1 of the Code of Virginia.

APPROVAL OF
CONSENT ORDERS:

On properly seconded motion by Dr. Poland, the Board voted unanimously to accept the Consent Order of James F. Gaines, DVM.

On properly seconded motion by Dr. Miller, the Board voted unanimously to accept the Consent Order of Robin A. Knopp, DVM.

On properly seconded motion by Dr. Pinkleton, the Board voted unanimously to accept the Consent Order of Taylor D. Lyne, DVM.

On properly seconded motion by Dr. Pinkleton, the Board voted unanimously to accept the Consent Order of John P. Nolan, DVM.

On properly seconded motion by Dr. Poland, the Board voted unanimously to accept the Consent Order of Roy R. Smith, DVM and to change the word "ambulatory" under Finding of Fact "f" to "ambu".

On properly seconded motion by Dr. Poland, the Board voted unanimously to accept the Consent Order of Christopher M. Taylor, DVM.

REPORT OF EXECUTIVE
ORDER 15 COMMITTEE:

Dr. Musselman reported to the Board the discussion of the Executive Order 15 review committee from their meeting on November 15, 1995. Their items for discussion and recommendations are attached.

BOARD INTERPRETATION:

On properly seconded motion by Dr. Pinkleton, the Board voted unanimously that under §4.1(A) the Board will officially interpret the regulation which states that applications must be made to the Board 60 days in advance of a change of location to mean that the Board will allow mobile facilities to change location without an inspection.

EXEC. ORDER 15 CON'T:

Elaine Yeatts informed the Board of the sequence of events that will occur pertaining to Executive Order 15. A narrative report identifying the statutory authority of each regulation will be prepared first. Then, for each regulation, the Board will determine whether it is essential according to the criteria stipulated in Executive Order 15(94). Alternatives to each regulation will then be discussed and a final set of recommendations will be drafted.

ACTING EXECUTIVE DIRECTORS REPORT:

EXAMINATION DISCUSSION

The State Board Examinations are now given three times per year in February, June and October. The Board members discussed their interest in possibly administering open book examinations or having examinations that people could take whenever they wanted to on computers.


TEMPORARY LICENSES

Ms. Twombly informed the Board that the Board had been charging a fee for temporary licenses pursuant to §54.1-3805.1. However because this fee has not been adopted as a regulation, the money charged will have to be refunded. She stated that there

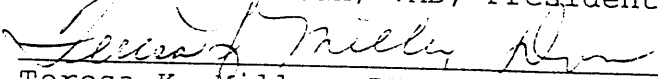
were 126 people who paid this fee and would have to be refunded. This would amount to approximately \$30,000.

MEETING ADJOURNED:

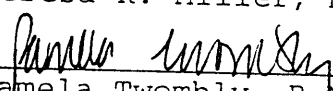
The meeting was adjourned at 3:00 p.m.



William A. Truban, VMD, President



Teresa K. Miller, DVM, Secretary



Pamela Twombly, R.N., Acting Executive Director